UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

W.E. AUBUCHON CO., INC., and W.E. AUBUCHON CO. INC. EMPLOYEE MEDICAL BENEFIT PLAN PlaintiffS,

v.

C.A. No. 05-4015FDS

CERTIFICATION

Defendant, BENEFIRST, LLC, hereby certifies that we have conferred with our attorney, Richard J. Poliferno:

- (a) with a view to establishing a budget for the costs of conducting the full course -- and various alternative courses -- of the litigation; and
- (b) to consider the resolution of the litigation through the use of alternative dispute resolution programs such as those outlined in Local Rule 16.4.

Richard J. Poliferno, Esq.

Charles T. Dobens, Esq.

that I, this day, served a copy of the within document(s) by (nand) (first class mail, postage prepaid) to all counsel of record.

380# NOV 1, 7005